



The WALT DISNEY Company

Susan L. Fox
Vice President
Government Relations

August 25, 2005

Ms. Marlene Dortch
Secretary
Federal Communications Commission
445 12th Street, S.W.
Room TWB204
Washington, DC 20554

Re: Ex Parte Presentations in MM Docket Nos. 00-167 and 05-28

Dear Ms. Dortch:

Pursuant to Section 1.1206 of the Commission's rules, an original and one copy of this letter are being filed as notice that a meeting was held on August 24, 2005 between Preston Padden and Susan Fox, both of The Walt Disney Company, and Catherine Bohigian and Heather Dixon (Office of Chairman Martin).

The proceedings at issue are not restricted and therefore presentations are permitted, but must be disclosed. During the presentation, Mr. Padden and Ms. Fox reiterated the points made in Disney's filings in the dockets, including that there is no need for any changes to the current retransmission consent and network exclusivity regulations and that the Commission should reconsider aspects of the rules it recently issued under the Children's Television Act. Ms. Fox distributed the attached documents.

Sincerely,

Susan L. Fox

cc: Catherine Bohigian
Heather Dixon